

<p style="text-align: center;">MEMBERSHIP COMMITTEE MEETING Thursday, July 26, 2007 12:45 p.m. – 2:00 p.m. Marriott Springhill Suites, Boise</p>	
Call to order	Christine Pisani called to order at 12:45.
Roll Call	<p><u>Council members present:</u> Matt (for Julie Fodor), Theresa Wilding, Jane Donnellan, Gioia, Paige Fincher</p> <p><u>Staff members present:</u> Christine Pisani, Penny Thorpe</p>
Approval of Minutes	Due to lack of quarrime the minutes were not approved. They will be approved at the October meeting.
Elect Committee Chair	Christine went over qualifications and duties for Chairperson for the Membership Committee. We may have a list of new members confirmed by the Governor as soon as tomorrow (July 27). Jane Donnellan was elected as Chair. She said she may not be able to make it to the October meeting to do the new member orientation because of some work conflicts.
Discuss Roles and Responsibilities under Policy Governance	The group went over the agenda for orientation including a Power Point presentation and a booklet. Bob Jackson was identified as a good trainer. It was also suggested that Ron Enright would be a good person for some of the training. Christine suggested that the reading be provided to the new members in advance and that it should be in more simple words or perhaps have a glossary of terminology. We could start out the training with the Bus Tour tape. We could ask Kristyn Herbert to read “Council Composition and Structure” and “Who’s on the Council.” We could then show another video about Policy Governance. We could ask Rick Betzer to talk

	about Council Membership responsibilities. We need to add Respectful Language to the agenda.
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Discuss Roles and Responsibilities under Policy Governance (cont'd)	<p>We need to change “Office on Aging” to “Commission on Aging.”</p> <p>It was a group consensus that the orientation needs to be more fun so that new members will retain more information. We talked about playing several games. It was suggested that we play a matching game like “Concentration” and use member responsibilities. We could also play Jeopardy or other games like that, involving cards with questions on Council history and goals. We could start out with an ice breaker so that people could get to know each other. If some of the information needs to be read aloud, it could be read on “Text Aloud.”</p> <p>Theresa talked about writing out three columns at the beginning of the orientation. The three columns would be: 1) What do you already know about the Council? 2) What do you want to learn about the Council? 3) What did you learn about the Council? It was also suggested that James Steed be recruited to help with the games.</p>
Wrap Up - Review Action Items - Future Agenda Items - Meeting Evaluation	<p>Paige will contact Jane Donnellan and Ron Enright to plan for a date they can continue to review the Member Orientation agenda</p>
Adjourn	<p>The meeting adjourned at 2 pm</p>